

City of Shannon Hills, Arkansas
Regular City Council Meeting
Sept 12, 2006

Mayor Davis called the meeting to order at 6:30pm.

There was a moment of silence to honor the victims of the 9/11 terrorist attack. The anniversary of the attack was yesterday Sept 11, 2006.

Mayor Davis announced that Recorder-Treasurer, Curt Wilson was on vacation and that Public Works Manager David Passmore would sit as recorder for this meeting.

Mayor Davis led the Pledge of Allegiance.

Roll Call: Present were Mayor Davis, Aldermen Robin Baker, Mike Kemp, James Smith, and Diane Everett. Absent were Aldermen Rick Tribble, Dave Holsomback and Recorder-Treasurer Curt Wilson.

Minutes and Financial Report: A motion was made by Alderman Kemp to postpone action of the August minutes and financial reports until the Recorder-Treasurer was present. Alderman Baker seconded the motion. The motion was approved by voice vote with no opposition.

Department Head Reports:

Fire Chief, Mel Aldridge, spoke about a fire on North Fork Drive in The Valley of Carrington Place. Mayor Davis acknowledged the excellent work and great mutual aid that occurred.

Police Chief, Richard Friend, spoke about the new Pharmacy laws that will help all agencies in the fight against Meth production. Mayor Davis spoke about the great response from the County Sheriff's Office involving a report of two missing teens from the Shannon Hills area. The result of the coordinated effort of the Sheriff's staff and the Shannon Hills Police Department was that the missing teens were quickly located and all ended well.

Public Works Manager, David Passmore had no comments beyond his written report but invited questions from the Council or citizens. Alderman Kemp commented on how good the areas that had been mowed recently looked.

Mayor Davis noted that Otter Creek clean up was about 60 – 70% complete and that the project had been delayed due to the rain. He expected work to resume on that project soon.

All Department Heads submitted written reports. The written reports will be available for inspection upon request. They are filed in a binder in the Recorder's office.

Item 1: Ordinance 2006-07 (Annexation of 17 acres on Vimy Ridge Road):

Second and Third Readings.

Mayor Davis reported that at the August Council meeting this ordinance was presented and a first reading and vote was accomplished. However, it was pointed out that the property description attached to the ordinance was not the correct one. Therefore, Mayor Davis recommended that the first reading be repeated tonight with the document presented correctly.

Alderman Kemp moved that the ordinance be approved, reading only the title. A second was provided by Alderman Everett.

The Ordinance Title was read by City Attorney Benca.

IN a Roll Call vote, Aldermen Baker, Kemp, Smith and Everett voted “Yes.” Aldermen Tribble and Holsomback were absent. The Motion was passed.

(Suspend rules to allow second reading and vote)

Alderman Kemp made a motion so suspend the rules and place Ordinance 2006-07 on the agenda for a second reading, reading only the title. The Motion received a second from Alderman Everett.

The motion was approved by voice vote. There was no opposition.

(Ordinance 2006-07 – Second Reading)

Alderman Kemp moved that the ordinance be approved, reading only the title and invoking the emergency clause. A second was provided by Alderman Everett.

The Ordinance Title was read by City Attorney Benca.

In a Roll Call vote, Aldermen Kemp, Smith, Everett and Baker voted “Yes.” Aldermen Tribble and Holsomback were absent. The Motion was passed.

(Suspend rules to allow third reading and vote)

Alderman Kemp made a motion so suspend the rules and place Ordinance 2006-07 on the agenda for a second reading, reading only the title. The Motion received a second from Alderman Baker.

The motion was approved by voice vote. There was no opposition.

Ordinance 2006-07 – Third Reading)

Alderman Kemp moved that the ordinance be approved, reading only the title and invoking the emergency clause. A second was provided by Alderman Baker.

The Ordinance Title was read by City Attorney Benca.

In a Roll Call vote, Aldermen Smith, Everett, Baker and Kemp voted “Yes.” Aldermen Tribble and Holsomback were absent. The Motion was passed and the Ordinance becomes law.

Comments:

Ms Tuggle said she was glad to see the two new home construction sites on Joan Drive had been cleaned up. She also said she was concerned about businesses closing and leaving the Shannon Hills Mall and thought we should find out why.

A Motion to Adjourn was made by Alderman Baker. A second was supplied by Alderman Everett. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 6:43pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer